

**MINUTES OF THE
PUBLIC EDUCATION APPROPRIATIONS SUBCOMMITTEE**

Monday , January 29, 2018 • 8:00 a.m. • 445 State Capitol

Members Present:

Sen. Lyle W. Hillyard, Senate Chair
Rep. Daniel McCay, House Chair
Rep. Robert M. Spendlove, House Vice Chair
Sen. Lincoln Fillmore
Sen. Jani Iwamoto
Sen. Ann Millner
Sen. Howard A. Stephenson
Sen. Daniel W. Thatcher
Rep. Patrice M. Arent
Rep. Joel K. Briscoe
Rep. LaVar Christensen
Rep. Steve Eliason
Rep. Justin L. Fawson

Rep. Francis D. Gibson
Rep. Karianne Lisonbee
Rep. Jefferson Moss
Rep. Susan Pulsipher
Rep. V. Lowry Snow

Members Absent:

Sen. J. Stuart Adams
Sen. Jerry W. Stevenson
Rep. Adam Robertson

Staff Present:

Mr. Sean C. Faherty, Fiscal Analyst
Mr. Ben Leishman, Fiscal Analyst
Ms. Karen C. Allred, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Hillyard called the meeting to order at 8:04 a.m.

Rep. Robertson asked to be excused.

1 . Budget Details & Staff Recommendations in COBI

Mr. Sean Faherty, Fiscal Analyst, Office of Legislative Fiscal Analyst, gave a presentation on funding items for the budget and Office of Legislative Fiscal Analyst recommendations that can be found on the Compendium Of Budget Information (COBI).

2 . State Board of Education - Budget Review of New State Administration Line Item "General System Support"

Dr. Sydnee Dickson, State Superintendent of Public Instruction, Utah State Board of Education (USBE) assisted by Mr. Scott Jones, Deputy Superintendent, USBE and Ms. Natalie Grange, Assistant Superintendent, USBE, gave a power-point presentation of a Budget Brief of current line items, beginning with Assessments and Accountability.

[3a-USBE Assessment and Accountability](#)

Mr. Leishman commented that the School Board split the state functions into administrative and service. The presentation by the Board is the information and budget on the service functions.

Mr. Jones continued with his presentation on the Career and Technology Education (CTE).

[3b-USBE Career and Technical Education](#)

Rep. Fawson asked where the resources are committed for the Full Time Employees (FTE). Superintendent Dickson responded.

Rep. Arent asked about a pilot program for an Outdoor Recreation Program. Ms. Grange responded.

Rep. Briscoe asked about the Salaries and Benefits Indirect Costs. Mr. Jones and Superintendent Dickson responded. Mr. Jones continued with his presentation on the Pilot Teacher Retention Grant.

3d-USBE Pilot Teacher Retention

Chair Hillyard and Sen. Stephenson asked about the Pilot Teacher Retention Grant Program. Superintendent Dickson responded. Mr. Jones continued with the presentation on Teaching and Learning.

3c-USBE Teaching and Learning

Chair Hillyard asked about the administrative office budget. Dr. Dickson responded. Ms. Grange continued with the presentation on the Student Services budget.

Mr. Marty Carpenter, Managing Partner, Precision Exams, spoke to the Career & Technical Education (CTE) portion of the presentation. Chair Hillyard asked if Mr. Carpenter would recommend spending CTE funds differently.

3 . Approve Minutes

MOTION: Rep. McCay moved to approve the minutes of the January 23, 2018 meeting. The motion passed with a vote of 12 - 0 - 9 .

Yeas-12

Rep. P. Arent
Rep. J. Briscoe
Rep. J. Fawson
Sen. L. Fillmore
Sen. L. Hillyard
Sen. J. Iwamoto
Rep. K. Lisonbee
Rep. D. McCay
Rep. S. Pulsipher
Rep. V. Snow
Rep. R. Spendlove
Sen. H. Stephenson

Nays-0

Absent-9

Sen. J. Adams
Rep. L. Christensen
Rep. S. Eliason
Rep. F. Gibson
Sen. A. Millner
Rep. J. Moss
Rep. A. Robertson
Sen. J. Stevenson
Sen. D. Thatcher

4 . State Board of Education - State Administration Office Nonlapsing Balances

Mr. Leishman and Mr. Faherty explained an issue brief on non-lapsing balances.

[4a-Issue Brief - 2017 Interim - FY 2017 Preliminary Lapsing and Nonlapsing Balances](#)

Mr. Jones and Ms. Grange explained the Board's obligated and non-obligated funding of Non-lapsing Balances.

Chair Hillyard and Sen. Stephenson asked about the funding of non-lapsing balances with a response from Ms. Grange, Mr. Jones, Mr. Leishman, and Superintendent Dickson.

Chair Hillyard and Rep. Snow asked about Financial Operations with a response from Mr. Jones and Ms. Grange. Mr. Jones and Ms. Grange continued with the presentation.

Superintendent Dickson and Mr. Jones commented about Teaching and Learning and Student Advocacy funding.

Rep. Briscoe asked about unobligated funds with a response from Superintendent Dickson.

Rep. Moss and Chair Hillyard asked about Driver's Education with a response from Ms. Grange, Mr. Leishman, and Mr. Jones.

Sen. Stephenson asked about sweeping funds. Mr. Jones responded that we need to trust the process. Superintendent Dickson, Mr. Leishman and Chair Hillyard, also responded.

5 . State Board of Education - Administrative Budget Requests

Ms. Angie Stallings, Deputy Superintendent, Policy and Communication USBE, Ms. Patty Norman, Deputy Superintendent of Student Achievement, USBE and Mr. Jones gave a presentation about Administrative Budget Requests. Chair Hillyard encouraged the subcommittee to visit the USBE to see how everyone is working on these budget requests.

[5a-USBE Administration Budget Requests](#)

Rep. Fawson, Rep. Pulsipher, and Rep. Briscoe asked questions and Rep. Christensen and Rep. Moss expressed strong support about Program Evaluators with responses from Ms. Stallings and Superintendent Dickson.

Mr. Jones continued with an explanation of a Risk Specialist

Rep. Pulsipher asked about a Risk Specialist with a response from Mr. Jones.

Mr. Jones continued with Financial Operations Staff.

Ms. Norman explained a presentation on Restorative Discipline Services.

Rep. Christensen expressed strong support for the Restorative Discipline Services. Chair Hillyard made a comment, and Rep. Pulsipher asked about Restorative Discipline Services, with a response from Ms. Norman. Rep. Snow commented on some changes taking place in H.B. 239 which was referred to, and asked about Restorative Discipline Services, with a response from Ms. Norman.

Mr. Jones discussed Charter School Support.

Ms. Marilyn Larsen, Preschool Owner, spoke to the issue of Restorative Discipline Services.

6 . 10:05 a.m. Minimum School Program - Follow-up on Budget Items

Mr. Leishman explained a proposed consolidation of programs, Youth Center and Corrections Education.

Chair Hillyard asked about corrections education, with a response from Mr. Leishman.

7 . Governor's Budget Recommendations

Ms. Tami Pyfer, Education Advisor to the Governor, Mr. Jacob Wright, Financial Operations Specialist, Governor's Office of Management & Budget, gave a presentation on the Governor's Office budget recommendation.

Chair Hillyard asked if the WPU add-on would affect optional day kindergarten. Mr. Wright responded it is for students at risk, and continued his presentation.

Mr. Phil Dean, Budget Director and Chief Economist, Governor's Office of Management and Budget further explained the Governor's Budget Recommendations.

Chair Hillyard asked about tax reform information, with a response from Mr. Dean and Ms. Pyfer. Rep. Arent and Rep. Briscoe asked about re-prioritized funding with a response from Mr. Wright, Mr. Leishman, and Mr. Dean.

Ms. Pyfer finalized the presentation saying that the Governor's office has worked with the Board and in working with the Legislature hope for a happy ending.

8 . Other Business

There was no other business.

MOTION: Rep. McCay moved to adjourn. The motion passed with a vote of 14 - 0 - 7 .

Yeas-14

Nays-0

Absent-7

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Chair Hillyard adjourned at 10:32 a.m.